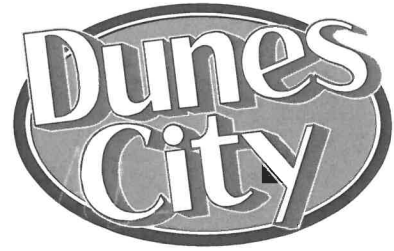


Dunes City Council ~ Regular Meeting

Wednesday, June 23, 2021 ~ 6:00 pm

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, the meeting will continue the next Wednesday at 6:00 pm.



AGENDA

1. **Call to Order**..... Mayor Bob Forsythe
2. **Roll Call** City Administrator
3. **Pledge of Allegiance to the Flag**..... Mayor Bob Forsythe
4. **Motion to Approve the Agenda**..... **Action Item**
5. **Consent Agenda**..... **Action Item**

All items listed here are considered to be routine by the Dunes City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered.

- A. City Council Regular Meeting Minutes from May 26, 2021
- B. Bills of the Session May 18, 2021 through June 15, 2021
- C. Receipts of the Session May 18, 2021 through June 15, 2021
- D. Profit & Loss Statement and Account Reconciliations for May, 2021

6. Announcements / Correspondence

7. Citizen Input on Items Not Discussed in Public Hearing

Maximum time 20 minutes: Speakers will be limited to three minutes. If the number wishing to testify exceeds seven speakers, each speaker's time may be reduced to fit within 20 minutes.

8. Presentations - None

9. Old Business

- A. Consideration of transferring Coronavirus Relief Funding
To Lane County..... **Discussion/Action Item**

10. Public Hearings

- A. **Resolution Series 2021, No. 2 (06/23/2021)**
Certifying that the City provides four municipal services
Enumerated in Section 1, ORS 221.760; and declaring the
City's election to received state revenues.
- B. **Resolution Series 2021, No. 3 (06/23/2021)**
Adopting the 2021-20322 Fiscal Year Budget.

11. New Business

Dunes City Hall is accessible to the disabled. If special accommodations are needed, please contact the City Recorder at 541-997-3338 at least 48 hours in advance of the meeting so that appropriate assistance may be arranged.

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82877 Spruce St • www.dunescity.com

11. New Business

- A. Consideration of proposal for Volunteer of the Year Award..... Discussion/**Action Item**

12. Executive Session

Held pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

13. Reports

- | | | |
|----|--|-------------|
| A. | Mayor's Report..... | R. Forsythe |
| B. | Community Center Report..... | D. Wells |
| C. | Water Quality Report | S. Snow |
| D. | Emergency Services Report..... | J. Mills |
| E. | City Administrator/Recorder/Planning/Staff Report..... | J. Mills |

14. For the Good of the Order

15. Adjournment

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